

RESOLUTIONS OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF NAVAJO, ARIZONA

June 19, 1984

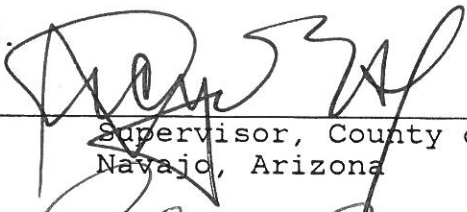
No. 102-84

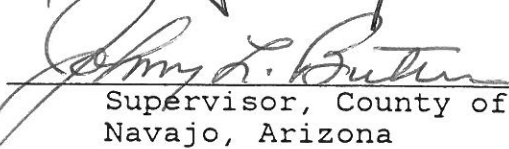
WHEREAS, at a meeting held on June 19, 1984, the Board of Directors of Navajo County, Arizona Pollution Control Corporation (the "Authority") elected Martin Swanty as a Director of the Authority, reelected Orville W. Decker as a Director of the Authority, ratified resolutions with respect to the Credit Agreement (the "Credit Agreement"), dated as of April 1, 1981, as amended as of November 30, 1982, among Continental Illinois National Bank and Trust Company of Chicago ("Continental"), Chemical Bank ("Chemical") and the Authority, adopted by the Authority on November 30, 1982, and ratified the execution and delivery by the President of the Authority, in the name and on behalf of the Authority, of a Letter of Understanding dated June 1, 1984 among the Authority, Continental and Chemical with respect to the Credit Agreement; and

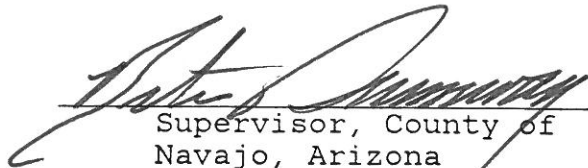
WHEREAS, at its said meeting held on June 19, 1984, the Authority adopted resolutions authorizing the execution by the Authority of an Amended and Restated Credit Agreement, and of amendments and restatements of various related documents, providing, among other things, for Chemical Bank to be the sole Bank under the Credit Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Navajo County, Arizona that the proceedings of the Authority on June 19, 1984, referred to in the first whereas clause to these resolutions, electing Martin Swanty, and reelecting Orville W. Decker, as Directors of the Authority, ratifying resolutions adopted by the Authority on November 30, 1982, and ratifying the execution and delivery by the President of the Authority, in the name and on behalf of the Authority, of a Letter of Understanding dated June 1, 1984 among the Authority, Continental and Chemical with respect to the Credit Agreement, are hereby approved.


FURTHER RESOLVED, that the proceedings of the Authority referred to in the second whereas clause of these resolutions authorizing the execution by the Authority of an Amended and Restated Credit Agreement and of amendments and restatements of various related documents, providing, among other things, for Chemical Bank to be the sole Bank under the Credit Agreement, are hereby approved.

  
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Supervisor, County of  
Navajo, Arizona

  
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Supervisor, County of  
Navajo, Arizona

  
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Supervisor, County of  
Navajo, Arizona

ATTEST:

  
\_\_\_\_\_  
Clerk

Date: June 19, 1984